

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Williamston, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2147 N Hudson Ave
Chicago, IL 60614

2. Principal office is hereby changed to:

5603 River Knolls Dr.
Louisville, KY 40222

3. Authorized Signature of Entity

Ann M. Grissom Trustee of Member

Signature and Title

Ann M. Grissom Trustee of Member

Type or print name and title

5/29/2024 10:38 AM

Date